

MINUTES OF HOUSING AUTHORITY MEETING – APRIL 3, 2012

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, APRIL 3, 2012, AT 6:48 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Steve Vincent

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Anita Schwemmer, Acting Police Chief
Steve Lehman, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1197 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

1198 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 6, 2012**

The Board read and considered Minutes of the Regular Meeting held March 6, 2012. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held March 6, 2012, as written. Mr. Vincent seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

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RESOLUTION NO. 12-03, AUTHORIZE SUBMISSION OF THE STREAMLINED ANNUAL PHA PLAN FOR FISCAL YEAR 2012 BETWEEN THE WEST VALLEY CITY HOUSING AUTHORITY AND THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Acting Executive Director, Paul Isaac, presented proposed Resolution No. 12-03 which would authorize submission of the Streamlined Annual PHA Plan for Fiscal Year 2012 between the West Valley City Housing Authority and the Department of Housing and Urban Development (HUD).

Mr. Isaac stated HUD required the Public Housing Agency (PHA) Annual Plan be approved by the Housing Authority Board of Commissioners and signed by the Chair. He also stated the Plan consisted of PHA policies, strategies, certifications, and budget documents in accordance with HUD regulations. He further advised the Annual Plan was in great detail regarding the Consolidated Plan and covered budget and policy issues as well as certifications by management. He stated the Plan also certified funds were being used correctly and the organization followed applicable U.S. laws.

After discussion, Mr. Vincent moved to approve Resolution No. 12-03, a Resolution Authorizing the Submission of the Streamlined Annual PHA Plan for Fiscal Year 2012 between the West Valley City Housing Authority and the Department of Housing and Urban Development (HUD). Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes

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Chairman Rushton Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, APRIL 3, 2012, WAS ADJOURNED AT 6:50 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, April 3, 2012.

Sheri McKendrick, MMC
Secretary